



VPCL LIMITED

ACN 149 197 651

36/38 Manchester Lane
Melbourne Vic 3000

ASX:VPC

17 June 2019

Change of Company Secretary and Company Address

The Company announces that due to a relocation of the Company's corporate functions to Melbourne, Ms Catherine Anderson has resigned as the Company Secretary of the Company.

Ms Anderson has been the Company Secretary since January 2017 and the Board thank her for her contribution over this period.

Non-executive director Chris Mews is appointed Company Secretary in her place.

The Company's registered office and principal place of business is now 36/38 Manchester Lane, Melbourne.